



Date Adopted

Committee

July 15, 2020

Administrative

RESOLUTION AMENDING THE FY 2020 UPDATE OF THE MUNICIPAL ALLIANCE STRATEGIC PLAN

WHEREAS, the Salem County Board of Chosen Freeholders adopted Resolution 2020-062 on January 15, 2020 which Authorized the FY 2021 Update of the 2021-2025 Municipal Alliance Strategic Plan; and

WHEREAS, said plan originally set aside \$1371,171.00 of the New Jersey Governor's Counsel on Alcoholism and Drug Abuse for the County of Salem; and

WHEREAS, the Governor of New Jersey issued Executive Order No.103 on March 9, 2020 declaring a Public Health Emergency and State of Emergency in response to the Coronavirus disease 2019 (COVID-19); and

WHEREAS, further actions by the Governor or New Jersey and the COVID-19 Task Force have resulted in the reduction of funding to certain programs throughout the State in order to re-allocate those resources towards the Public Health Emergency; and

WHEREAS, the County has received notice that the New Jersey Governor's Counsel on Alcoholism and Drug Abuse has authorized a "fifth quarter" of the FY 2020 Municipal Alliance program commencing July 1, 2020 and ending September 30, 2020 only for those municipalities with a paid Municipal Alliance Coordinator; and

WHEREAS, Carneys Point/Penns Grove joint Municipal Alliance as well as Upper Pittsgrove Municipal Alliance have paid Municipal Alliance Coordinators; and

WHEREAS, funding for the "fifth quarter" 2020 is in the total amount of \$23,596.00 (Twenty-Three Thousand, Five Hundred and Ninety-Six Dollars and Zero Cents).; and

WHEREAS, a portion of this funding for the "fifth quarter" 2020 will be allocated to Carneys Point/Penns Grove joint Municipal Alliance as well as Upper Pittsgrove Municipal Alliance; and

WHEREAS, the Salem County Treasurer has certified that funding in the amount of \$930.00 (Nin Hundred and Thirty Dollars and Zero Cents) for this program shall be encumbered in accordance with N.J.A.C. 5:30-5.4 and this agreement shall further be contingent upon the availability and appropriation of sufficient funds contained in the 2020 Budget of the County of Salem under the item G-02-41-733-19A-303 (MAPSA).

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Salem as follows:

1. The Board of Chosen Freeholders of the County of Salem hereby approves the amendment to the FY 2019-2020 Municipal Alliance Strategic Plan to encompass a fifth quarter from July 1, 2020 to September 30, 2020 in the total amount of \$23,596.00 (Twenty-Three Thousand, Five Hundred and Ninety-Six Dollars and Zero Cents).

2. Authorizes the allocation of \$680.00 (Six Hundred and Eighty Dollars and Zero Cents) to the Carneys Point/Penns Grove joint Municipal Alliance.
3. Authorizes the allocation of \$250.00 (Two Hundred and Fifty Dollars and Zero Cents) to the Upper Pittsgrove Municipal Alliance.
4. Authorizes the allocation of \$15,000 (Fifteen Thousand Dollars and Zero Cents) for Administrative Fees.
5. Recognizes that the remaining \$7,666.00 (Seven Thousand, Six Hundred Sixty-Six Dollars and Zero Cents) will remain unallocated.
6. The Freeholder Director and Chief Financial Officer are authorized to execute the Letter of Agreement dated July 1, 2020.

 BENJAMIN H. LAURY Freeholder Director
 Board of Chosen Freeholders

I hereby certify the foregoing to be a true resolution adopted by the Board of Chosen Freeholders of the County of Salem on July 15, 2020.

 STACY L. PENNINGTON
 Clerk of the Board

RECORD OF VOTE

FREEHOLDER	RESOLUTION MOVED	RESOLUTION SECOND	AYE	NAY	ABSTAIN	ABSENT
G. Ostrum, Jr.	✓		✓			
C. Hassler		✓	✓			
L. Ware			✓			
R.S. Griscom			✓			
B. Laury			✓			

✓ Indicates Vote

Department Initials _____



CERTIFICATION OF AVAILABILITY OF FUNDS

NOTE TO COUNTY DEPARTMENTS: This form is to be prepared by each department entering into a contract with a vendor when a resolution is required to be adopted by the Board of Chosen Freeholders of the County of Salem.

This form must accompany the resolution and must be submitted with the resolution to the Finance Officer for approval by the Finance Officer at least one week prior to the Freeholder meeting at which it will be presented for adoption.

The contract/agreement between the County and the vendor shall be further contingent upon availability and appropriation of sufficient funds for this purpose in the County's Temporary and Permanent Budget. *If grant funds are utilized, this contract/agreement is further contingent upon the grants funds availability during the appropriate grant period.*

I, **Kelly A. Hannigan**, Treasurer of the County of Salem, hereby certify in accordance with **Section 5:34-5 of the Local Public Contracts Guidelines and Local Public Contracts Regulations** that adequate funds for the contract listed below are available.

I further certify that the funds are contained in the **OFFICIAL BUDGET** of the County of Salem under the item listed below.

AMOUNT:	NTE \$930.00
ACCOUNT NAME:	Municipal Alliance
ACCOUNT #:	G-02-41-733-19A-303 (MAPSA)
FOR:	FY 2020 UPDATE OF THE MUNICIPAL ALLIANCE STRATEGIC PLAN
DATE:	7/15/2020
VENDOR:	Carneys Point/Penns Grove Municipal Alliance (\$680.00) Upper Pittsgrove Municipal Alliance (\$250.00_

Kelly A. Hannigan, Treasurer/Temporary CFO